

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the members of Avon Moldplast Limited will be held on Monday, 30th day of September, 2019 at 10:00 A.M at the Registered office of the Company at A-7/36-39, South of G.T. Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009 (UP) to transact the following businesses:

ORDINARY BUSINESS:

1. Adoption of Financial Statements

To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31st March, 2019 including reports of Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Sahil Aggarwal (DIN: 02515025) as a Director liable to Retire by Rotation.

To appoint a Director in place of Mr. Sahil Aggarwal (DIN:02515025), who retires by rotation and, being eligible, seeks re-appointment.

RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of Mr. Sahil Aggarwal (DIN:02515025) as such, to the extent that he is required to retire by rotation.

Registered office:
A-7/36-39, South of G.T.
Road, Industrial Area,
Electrosteel Casting
Compound, Ghaziabad -
201009 (UP)

By order of the Board of Directors
For Avon Moldplast Limited

Sd/-
(Sushil Kumar Aggarwal)
Chairman & Whole Time Director
(DIN:00248707)

Add: D-48, Sector - 47, Noida - 201301

Date: 06/09/2019

Place: Ghaziabad

NOTES:

1. The relevant details, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standards-2 issued by ICSI for the Item Nos. 2 of the Notice are also annexed.
2. **A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, PROXY FORMS DULY COMPLETED IN ALL RESPECTS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person(s) or shareholder(s).
4. Members/Proxies should bring their Attendance slip duly signed and completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
5. Corporate Members intending to send their authorized representative to attend this General Meeting to the provisions of Section 113 of Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at this Annual General Meeting.

6. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
7. Relevant documents as referred to in the accompanying Notice along with the Statements are open for inspection by members at Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Annual General Meeting.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
9. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
10. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Annual General Meeting.
11. The company fixed **September 20, 2019** as the cut-off date/entitlement date for identifying shareholders for determining the eligibility to vote in the meeting.
Note: A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
12. No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the General Meeting.
13. The Register of Members and Share Transfer Books of the Company will remain closed from **21st September 2019 to 30th September 2019 (both days inclusive)**.

14. The route map showing directions to reach the venue of the 23rd AGM is provided at the end of this Notice.
15. The Notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2018-19 will also be available on the Company's website viz. www.avonmpl.com.
16. The Company has not declared any dividend. Further, the Company does not have any unpaid or unclaimed dividend amount outstanding as on the closure of financial year 2018-19. Therefore, the Company is not required to upload the details of Unpaid and unclaimed dividend amounts.

Further, during the year, the Company has not transferred any amount to fund established under Section 125 of the Companies Act, 2013.
17. In pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members, the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.
18. Any member requiring further information on the Annual Report at the meeting is requested to send the queries at cs@avonmpl.com

Relevant details, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Name of Director	SAHIL AGGARWAL (DIN: 02515025)
Date of Birth	18/07/1990
Date of Appointment at current term and designation	He is the promoter and Managing Director of the Company, he was appointed as Managing Director of the Company w.e.f. 02 nd December, 2009
Qualifications	Graduation from Singapore Institute of Management
Expertise in Specific Functional Area	Having experience more than 6 years in the field of Plastic molded furniture industry. He is an Alumni of the Singapore Institute of Management.
No. of Equity Shares held as on 31 st March, 2019	450000 Shares
Disclosure of relationship between directors inter se	He is son of Mr. Sushil Kumar Aggarwal, and Mrs. Anita Aggarwal who are Directors of the Company
Remuneration Last drawn by such person, if any	Rs. 1,50,000 p.m
No. of Meeting of the Board attended during the year	14
List of Public Limited Companies in which Directorships held	Nil
Chairman / Member of the Committees* of the Board of Directors of the Public Company	Member-1 Chairman-Nil

*Committee includes the Audit Committee and Stakeholders’ Grievance Committee

Specific Attention of the Members is drawn to the followings:

1. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
2. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.
3. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts.
4. As per the provisions of Section 72 of the Act, the facility for making nomination/nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the Mas Services Limited. Members holding shares in electronic form may submit the same to their respective depository participant.
5. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request every member to update their email address with concerned Depository Participant and Mas Services Limited to enable us to send you the communications via email.

PROXY FORM

Form No. MGT-11

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

CIN L25200UP1996PLC101013

Name of the Company **AVON MOLDPLAST LIMITED**

Registered Office A-7/36-39, SOUTH OF G.T. ROAD INDUSTRIAL AREA
ELECTROSTEEL CASTING COMPOUND GHAZIABAD - 201009

Name of the Member(s)	
Registered address	
E-mail I. d.	
Folio no./Client Id*	
DP ID	

I/We, being the member(s) of **AVON MOLDPLAST LIMITED** holding _____ shares hereby appoint:

- | | | | |
|---|-------------|-------|-----------------------|
| 1 | Name | | |
| | Address | | |
| | | | |
| | E-Mail I.D. | | |
| | Signature | | <u>or failing him</u> |
| 2 | Name | | |
| | Address | | |
| | | | |
| | E-Mail I.D. | | |
| | Signature | | <u>or failing him</u> |

3 Name
 Address
 E-Mail I.D.
 Signature

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the **23rd Annual General Meeting** of the company, to be held on **Monday, September 30, 2019** at **10:00 A.M.** at the Registered Office of the company at **A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad -201009** and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors' thereon.		
2.	To re-appoint Mr. Sahil Aggarwal (DIN: 00248707) , Managing Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.		

Signed this _____ day of _____ 2019.

Affix
 Revenue
 Stamp of
 Rs. 1/-

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

- (1) *This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting.*
- (2) *For the resolutions, statement setting out material facts, notes and instructions please refer to the notice of Annual General Meeting.*
- (3) *Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.*
- (4) *In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.*

Please complete all details including details of member(s) and proxy(ies) in the above box before submission.

Form No. MGT-12
 [Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of
 the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER

23rd Annual General Meeting of the members of Avon Moldplast Limited to be held on Monday, 30th day of September 2019 at 10:00 A.M. at Registered office of the company situated at A-7/36-39, South of G.T. Road Industrial Area Electrosteel Casting Compound Ghaziabad -201009:-

Name of First Named Shareholder
 (In Block Letters)
 Postal Address

Folio No./DP ID & Client ID

No. of Shares held

Class of Shares

I hereby exercise my vote in respect of Ordinary/ Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Brief of Resolutions	(Please mention no. of shares)	
		In favor of Resolutions	Against the Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, the reports of the Board of Directors and Auditors' thereon.		
2.	To re-appoint Mr. Sahil Aggarwal (DIN: 02515025) , Managing Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.		

Signature of Shareholder

** Please tick in the appropriate column*

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

23rd Annual General Meeting, on Monday, 30th day of September 2019 at 10.00 A.M

Name of the Member
(In Block Letters)

Folio No./DP ID & Client ID

No. of Shares held

Name of Proxy
(To be filled in, if the proxy attends instead
of the member)

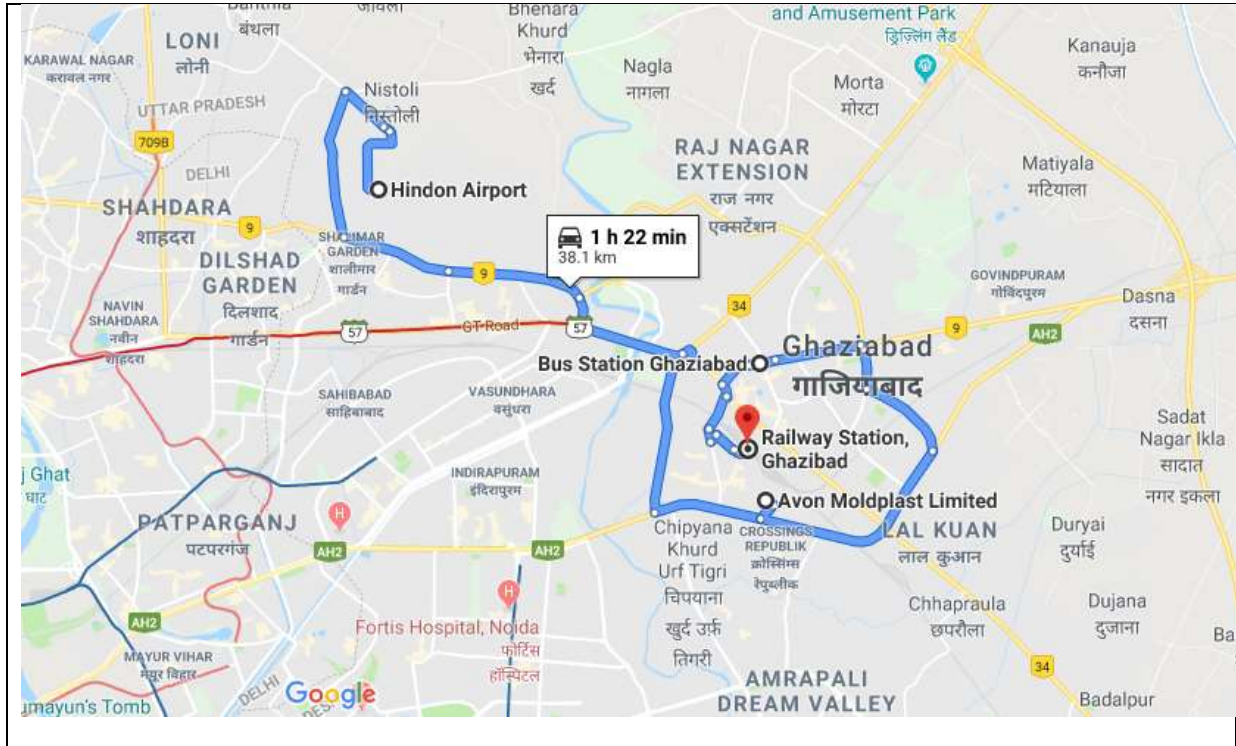
I, hereby certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 23rd Annual General Meeting of the Company on **Monday, 30th day of September, 2018 at 10.00 A.M. at A-7/36-39, South of G.T. Road Industrial Area Electrosteel Casting Compound Ghaziabad - 201009.**

Member's /Proxy's Signature

Note:

Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be distributed at the meeting venue.

ROUTE MAP



AVON MOLDPLAST SUPPORTS
GIRL CHILD THROUGH



AVON MOLDPLAST LIMITED

Registered Office : A-7/36-39, South of G. T. Road, Industrial Area,
Electrosteel Casting Compound, Ghaziabad-201009 (UP), India
Tel.: 0120-4376091 Mob.: 99 100 39125 e-mail : info@avonmpl.com

web : www.avonmpl.com CIN : U25200UP1996PLC101013

